

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071352

FILED
May 03, 2010
Secretary of State

Entity Name: AMBER SUN INVEST, L.L.C.

Current Principal Place of Business:

1350 SCARLET OAK CIRCLE
VERO BEACH, FL 32966

New Principal Place of Business:

583 NW WAVERLY CIRCLE
PORT ST LUCIE, FL 34983

Current Mailing Address:

1350 SCARLET OAK CIRCLE
VERO BEACH, FL 32966

New Mailing Address:

583 NW WAVERLY CIRCLE
PORT ST LUCIE, FL 34983

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDERIC M. BARTHE, ESQ.

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEBLANC-MORINIERE, GILLES
Address: 583 NW WAVERLY CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGR
Name: LEBLANC-MORINIERE, CHARLES
Address: 583 NW WAVERLY CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES LEBLANC-MORINIERE

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date